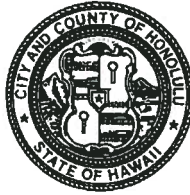


DEPARTMENT OF BUDGET AND FISCAL SERVICES
CITY AND COUNTY OF HONOLULU
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KIRK CALDWELL
MAYOR



NELSON H. KOYANAGI, JR.
DIRECTOR

GARY T. KUROKAWA
DEPUTY DIRECTOR

March 4, 2014

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2014 MAR -5 PM 3:46

Dear Chair Martin and Councilmembers:

SUBJECT: Twentieth (20th) Year Action Plan for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grants (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Program Funds

Pursuant to Sections 1-8.2 and 1-8.3 of the Revised Ordinances of Honolulu 1990, we are submitting for City Council approval the attached proposed resolution.

The joint Selection Committee is anticipated to convene during the week of March 10, 2014 to begin the evaluation of the project proposals received from the community. Shortly thereafter, we will provide you with the list of the CDBG and HOME projects that the joint Selection Committee recommends for Fiscal Year 2015 based on criteria established in the Request for Proposals (RFP).

We will also forward as soon as possible, a draft list of HOPWA and ESG projects recommended for inclusion in the Action Plan, a table of projected funding amounts for all of the federal grants programs, including a breakdown of the funding in the Operating and Capital budgets, and our proposed Twentieth (20th) Year Action Plan so that it may be incorporated into the adopted resolution.

Once the proposed Twentieth (20th) Year Action Plan is approved via adoption of this resolution, we plan to submit it to the U.S. Department of Housing and Urban Development (HUD) by May 15, 2014.

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
March 4, 2014
Page 2

Your favorable consideration of this resolution will be appreciated.

Sincerely,



Nelson H. Koyanagi, Jr.
Director

Attachment

APPROVED:



Ember Lee Shinn
Managing Director

cc: Department of Community Services



RESOLUTION

APPROVING THE CITY AND COUNTY OF HONOLULU'S TWENTIETH (20th) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, EMERGENCY SOLUTIONS GRANTS AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, AND AUTHORIZING ITS RESUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, Section 1-8.2 of the Revised Ordinances of Honolulu 1990, as amended, requires prior City Council review and approval of any intergovernmental agreement or any amendments thereto, which places an obligation upon the City and County of Honolulu (hereinafter referred to as the City) or any department or agency; and

WHEREAS, said Section 1-8.2 further requires prior City Council review and approval of any application or any amendment thereto, relating to the carrying out of an intergovernmental agreement; and

WHEREAS, Section 1-8.3 of the Revised Ordinances of Honolulu 1990 (ROH), as amended, further requires prior City Council review and approval of any Annual Action Plan prepared by a city agency relating to Community Planning and Development (CPD) formula entitlement monies; and

WHEREAS, the City desires to apply for CPD formula entitlement monies under the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons With AIDS (HOPWA) programs now being administered by the U.S. Department of Housing and Urban Development (hereinafter referred to as HUD) by submitting its Twentieth (20th) Year Action Plan (hereinafter referred to as the "Action Plan") to HUD; and

WHEREAS, the City possesses the legal authority to apply for and the ability to execute the proposed CDBG, HOME, ESG and HOPWA programs; and

WHEREAS, the City has followed HUD requirements and guidelines for the preparation of the Action Plan and application for said funds; and

WHEREAS, pursuant to said Section 1-8.3, the City Council may approve the Action Plan by resolution; and



RESOLUTION

WHEREAS, the City Council has reviewed the Action Plan, the programs and projects thereunder proposed by the City to HUD for CDBG, HOME, ESG and HOPWA funding; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the Action Plan is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor, or his designee, is authorized to:

1. Execute and submit the Action Plan to HUD;
2. Accept, disburse, and expend CDBG, HOME, ESG, and HOPWA program funds for the projects and activities identified in the Action Plan, as approved by HUD;
3. Execute such assurances, representations, or certifications as are required by HUD;
4. Furnish such additional information, data, and reports as may be required by HUD;
5. Execute grant agreements on behalf of the City and County of Honolulu with HUD; and
6. Execute any incidental or related amendments, agreements or documents in furtherance of the Action Plan or grant agreement, including but not limited to any subrecipient agreements with governmental and nongovernmental subrecipients; and

BE IT FURTHER RESOLVED that the Mayor is hereby directed to advise the City Council in writing of any changes to the Action Plan and the approval or denial of the Action Plan by HUD, and further, to forward to the City Council a copy of HUD's letter of approval or denial; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Department of Community Services and the Department of Budget and Fiscal Services.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers